

Date: Friday, November 15, 2013

Start/End Time: 1 PM – 3 PM

Location: 1 Ashburton Place, 21st Floor, Boston, MA, Conference Rooms 1, 2, 3

Purpose of Meeting: The purpose of the meeting is for the Implementation Council to:

- Review Implementation Council Operating Guidelines
- Review Implementation Council Approved Motions
- Hear and discuss One Care updates with MassHealth
- Hear from workgroup members about the Early Indicators Project
- Engage in a facilitated discussion on current and future One Care outreach activities

Anticipated Attendees: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Myiesha Demery, Joe Finn, Anne Fracht, Rebecca Gutman, Dennis Heaphy (Chair), Audrey Higbee, Denise Karuth (by phone), Dan McHale, David Matteodo, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Olivia Richard, Bob Rousseau, Peter Tallas, Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Unable to Attend: Jeff Keilson

Guest Attendee: Roxanne Reddington-Wilde

Handouts: Agenda, Meeting Operating Guidelines, Meeting Minutes (10/25/13), Approved Motions Summary Document, MassHealth Enrollment Update, Outreach Discussion Document. Documents will be available online at www.mass.gov/masshealth/onecare.

Agenda

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| Welcome and Review of Operating Guidelines | <i>(Chair)</i> |
| Review of Approved Motions | <i>(Chair)</i> |
| Approval of Meeting Minutes (Requires a Vote) | <i>(Council Members)</i> |
| One Care Updates | <i>(MassHealth)</i> |
| Early Indicators Project (EIP) Update | <i>(Olivia Richard)</i> |
| Outreach Discussion | <i>(Council Members)</i> |
| Planning for Next Council Meeting | <i>(Council Members)</i> |

Upcoming Meetings
Implementation Council

Friday, December 20, 2013 1:00-3:00pm
State Transportation Building, Conference Room 1-3
10 Park Plaza
Boston, MA

Friday January 31, 2014 12:00-2:00pm
1 Ashburton Place, 21st Floor
Boston, MA